

**CANNON BUILDING** 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

## STATE OF DELAWARE **DEPARTMENT OF STATE**

**DIVISION OF PROFESSIONAL REGULATION** 

TELEPHONE: (302) 744-4500 Fax: (302) 739-2711

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PUBLIC MEETING NOTICE: **Board of Pilot Commissioners** 

DATE AND TIME: Friday, November 22, 2013 at 1:00 p.m.\*

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room A Cannon Building

## **AGENDA** (Amended items are noted by an asterisk)

- 1.0 Call to Order
- 2.0 **Review and Approval of Minutes** 
  - Meeting Minutes -July 15, 2013
- 3.0 **Unfinished Business**

- 4.0 **New Business** 
  - Election of Officers
    - 4.1.1 President (to complete term ending 03/2015)
    - 4.1.2 Vice President
    - 4.1.3 Secretary/Tresurer
  - Waiver Request of 52 Vessel Requirement 4.2
    - 4.2.1 James Roche
  - Review of Criminal History by Deputy Attorney General 4.3
    - 4.3.1 Laurence L. Burke

## 5.0 **Complaint Status**

03-01-13 - Closed 03-02-13 - Closed

- 6.0 Other Business before the Board (discussion only)
- 7.0 Correspondence
  - 7.1 NY Board of Commissioners of Pilots
- 8.0 **Public Comment**
- 9.0 **Next Meeting** February 21, 2014 at 1:00p.m.
- 10.0 Adjournment

A final amended agenda will be published to reflect any items received after the original agenda is posted. Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or prepublish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE OFFICE OF THE DELAWARE BOARD OF PILOT COMMISSIONERS AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.